

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

October 13, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 8th day of October, 2009, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas, within the boundaries of the District and the roll was called of the duly constituted members of the Board, to wit:

John Pyburn	President
Donald R. Mudd	Vice President
Raymond Felder	Secretary
Patrick O'Day	Assistant Secretary
Alan Mueller	Director

All of said Directors were present with the exception of Directors Mudd and Mueller and, thus constituting a quorum. Director Mueller arrived just after the meeting was called to order.

Also present for all or part of the meeting were the following: Kent Burkett, Administrative Consultant for the District, Sherry Plentl, Administrative Assistant for the District, and Brian Ellis, Attorney at Law.

The meeting was called to order by Director Pyburn at 4:04 p.m.

The meeting was opened to receive public comments. There were no persons present wishing to speak.

ORDER 09-10-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director O'Day that the Minutes from the meeting on September 10, 2009 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of October 5, 2009 was reviewed. No action was taken.

ORDER 09-10-02 APPROVE INVOICES FOR PAYMENT:

Motion by Director Pyburn; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all present voting aye.

ORDER 09-10-03 APPROVE PROPOSAL FROM URS CORPORATION:

Motion by Director Felder, Seconded by Director Pyburn that the Board approve the proposal from URS Corporation regarding the Annual Report in an amount not to exceed \$5,260.00.

ORDER 09-10-04 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller that the Board **OPEN** the public hearing regarding applications for permits/renewals:

- a. A & A STOP & SHOP
- b. ATCHESON, RICHARD LEE
- c. BERNARD GROCERY CONVENIENCE STORE
- d. BOYD'S RENTAL PROPERTIES
- e. BRAZORIA COUNTY MUD #21
- f. CHEVRONPHILLIPS CHEMICAL CO.
- g. CITY OF LIVERPOOL
- h. COMMODORE COVE IMPROVEMENT DISTRICT
- i. DIAMOND ICE COMPANY
- j. DIDO'S RESTAURANT
- k. FRONTIER WATER COMPANY
- l. GULF COAST UTILITY CO.
- m. JR'S MART
- n. KOEPPEN, RICH
- o. MAMMOET USA INC.
- p. MANVEL BIBLE CHAPEL
- q. MORENO, AL
- r. OAK CREST OF MANVEL
- s. ON THE BAYOU RV PARK
- t. RABION, DAN
- u. RICETEC INC.
- v. SPIN IN MARKET 11
- w. VILLAGE OF SURFSIDE BEACH
- x. VILLAS AT SHADOW CREEK
- y. WILLIAMS BROTHERS

Motion approved with all present voting aye.

ORDER 09-10-05 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day that the public hearing regarding applications for permits/renewals received be **CLOSED**. Motion approved with all present voting aye.

ORDER 09-10-06 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Felder that the permit applications as presented be approved with the exception of item t.

Motion approved with all present voting aye.

ORDER 09-10-07 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Pyburn that a public hearing to consider approval of permit and renewal applications be set for the next meeting of the Board of Directors on **Thursday, November 12, 2009 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 09-10-08 RECESS MEETING:

Motion by Director Mueller, Seconded by Director Pyburn that the meeting be recessed. All present voting aye. The meeting recessed at 4:15 p.m.

WORKSHOP:

At this time the Board of Directors entered into a Workshop session for the purpose of reviewing and discussing the District's rules and District fees, charges and penalties. The workshop concluded at 5:40 p.m.

ORDER 09-10-09 RECONVENE MEETING:

Motion by Director O'Day, Seconded by Director Felder that the meeting be reconvened. All present voting aye. The regular meeting reconvened at 5:42 p.m.

ORDER 09-10-10 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Mueller and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 5:48 p.m.

Approved this 12th day of November, 2009

Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors